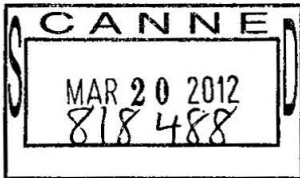


CITY OF ST. LOUIS
SECOND SUPPLEMENTAL AGREEMENT TO
MAINTENANCE AGREEMENT FOR LINDBERGH TUNNEL
AT LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®
BETWEEN MISSOURI HIGHWAYS & TRANSPORTATION
COMMISSION AND THE CITY OF ST. LOUIS



AGREEMENT NO: 53114

CONTRACT NOT-TO-EXCEED AMOUNT: NA

AUTHORIZAION: ORDINANCE NUMBER 64279

LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®
ST. LOUIS, MISSOURI
CITY OF ST. LOUIS

CCO Form: GS13
Approved: 10/05 (BDG)
Revised: 02/09 (BDG)
Modified:

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
CITY OF ST. LOUIS, MISSOURI
MAINTENANCE AGREEMENT FOR LINDBERGH TUNNEL
SECOND SUPPLEMENTAL AGREEMENT**

THIS SECOND SUPPLEMENTAL AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "**Commission**") and the City of St. Louis, Missouri (hereinafter, "**City**").

WITNESSETH:

WHEREAS, the Commission and the City previously entered into a Maintenance Agreement for the Lindbergh Tunnel on May 18, 2006 as amended by the First Supplemental Agreement dated May 21, 2009 (hereinafter, "**Original Agreement**"); and

WHEREAS, the Original Agreement commenced on July 1, 2006 and is set to expire on April 30, 2012; and

WHEREAS, the parties wish to extend the duration of the Original Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Second Supplemental Agreement, the parties agree as follows:

(1) **EXTENSION OF ORIGINAL AGREEMENT:** The parties hereby agree to extend the duration of the Original Agreement by 34 months from April 30, 2012 through February 28, 2015 under the same terms and conditions contained in the Original Agreement.

(2) **ORIGINAL AGREEMENT:** Except as modified, amended or supplemented by this Second Supplemental Agreement, the terms of the Original Agreement shall remain in full force and effect and shall extend to this Second Supplemental Agreement.

IN WITNESS WHEREOF, the parties have entered into this Second Supplemental Agreement on the date last written below.

Executed by the Commission this 4th day of January, 2012.

Executed by the City this 15th day of February, 2012.

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

BY: David B. Nichols

Title: Chief Engineer

Date: 2-28-12

Attest:

BY: [Signature]
Secretary to the Commission

Date: 2-28-12

Approved as to Form:

BY: [Signature]
Commission Counsel

Date: 2/29/12

**THE CITY OF ST. LOUIS, MISSOURI, OWNER AND OPERATOR OF
LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT:**

The foregoing Second Supplemental Agreement was approved by the Airport Commission at its Meeting on January 4, 2012.

BY: [Signature]
Commission Chairman
And Director of Airports

1-4-12

The foregoing Second Supplemental Agreement was approved by the Board of Estimate and Apportionment at its meeting on January 25, 2012.

BY: [Signature]
Secretary
Board of Estimate & Apportionment

1-26-12
Date

APPROVED AS TO FORM BY:

[Signature] 1/6/12
City Counselor
City of St. Louis
Date

COUNTERSIGNED BY:

[Signature]
Comptroller
City of St. Louis
Date

ATTESTED TO BY:

[Signature] FEB 15 2012
Register
City of St. Louis
Date

COMPTROLLER'S OFFICE
DOCUMENT # 53114